

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, MARCH 29, 2005
COUNTY COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, March 22, 2005. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.lancaster.ne.gov>).

- 2) **PUBLIC COMMENT:** The public comment period is limited to thirty (30) minutes in duration and each speaker is limited to five (5) minutes. These time limits may be extended at the discretion of the County Board Chair. Comments will be limited to items on the agenda.

- 3) **CLAIM FOR REVIEW:**
 - A. Reconsideration of Payment Voucher 782-6922, dated December 6, 2004 - Families First and Foremost is requesting payment to Cedars Youth Services, in the amount of \$588, pursuant to Neb. Rev. Stat. §23-138 (Reissue 1997).

- 4) **CLAIMS:** Approval of all claims processed through Tuesday, March 29, 2005.

- 5) **PUBLIC HEARINGS:**
 - A. Contribution of County Keno funds, in an amount not to exceed \$27,000, to the Nebraska State Fair Board under Legislative Resolution 209CA for the first quarter of 2005. (See New Business Item 7A for correlating resolution.)

 - B. Comprehensive Plan Amendment 05001, requested by the Public Works and Utilities Department and the Lower Platte South Natural Resources District, to amend the 2025 Lincoln-Lancaster County Comprehensive Plan, to include the Stevens Creek Watershed Master Plan as a subarea plan and to adjust the Future Land Use Plan accordingly. (See New Business Item 7B for correlating resolution.)

**IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL
CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER
ITEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY
ACCOMMODATE YOUR NEEDS.**

6) **OLD BUSINESS:**

- A. A resolution in the matter of County Change of Zone 04087, requested by Rudolf Strnot, to construct and operate a mini-storage facility on property generally located on the southeast corner of 134th and "O" Streets (Highway 34) in Lancaster County, Nebraska. (R-05-0027)

7) **NEW BUSINESS:**

- A. A resolution in the matter of contributing County Keno funds, in an amount not to exceed \$27,000, to the State Fair Board under Legislative Resolution 209CA for the first quarter of 2005. (R-05-0032)
- B. A resolution in the matter of Comprehensive Plan Amendment 05001, by the Director of Planning, at the request of the Interim Director of the Public Works and Utilities Department and the Lower Platte South Natural Resources District, to include the Stevens Creek Watershed Master Plan as a subarea plan, and to adjust the Future Land Use Plan accordingly, as provided in Exhibit "A". (R-05-0033)
- C. An application for a Special Designated License from B&B-Q Inc. d/b/a Cheerleaders to provide liquor beverage service for a wedding reception on Saturday, April 16, 2005 from 5 p.m. to 1 a.m. at Country Pines located at 6305 West Adams Street in Lancaster County, Nebraska.
- D. An agreement with Southeast Community College (SECC) to host the Community Mental Health Center's staff training day on April 8, 2005. SECC will provide the facilities, training packets, registration support, food catering and guest speaker. The County will pay \$5,428 for the services. (C-05-0160)
- E. A contract with Brandt Excavating, in the amount of \$95,721.23, for labor, materials and equipment necessary for erosion control at box culverts and bridges in connection with Project 05-28. The work will begin on April 11, 2005 and be completed by September 16, 2005. (C-05-0161)
- F. A contract with Monarch Oil of Omaha, Nebraska for crack and joint sealing for Project 05-30, at various locations in the County. The work will begin on March 21, 2005 and be completed before May 2, 2005. The County will pay \$24,350 for such services. (C-05-0162)

7) **NEW BUSINESS CONTINUED:**

- G. A grant contract with the Board of Regents, University of Nebraska-Center on Children, Families and the Law, to assist in the general operations of the Juvenile Court Improvement program, a project dedicated to improving the court and legal system for children, in the amount of \$2,000. Term of the grant contract is July 1, 2004 through June 30, 2005. (C-05-0163)
- H. An interlocal agreement for Regional Intelligent Transportation System Architecture Plan between Lancaster County and the City of Lincoln to describe projects for technologies, interagency collaboration, communication and technical integration for improving transportation safety, efficiency and security. The agreement will be in effect from the date of execution and continue until final payment is made unless terminated by either party upon 30 days written notice. The County will contribute \$25,000 for the 2004-2005 fiscal year. (C-05-0168)
- I. Authorization of Wells Fargo Bank, as trustee, to disburse and make payment from the Lancaster County Limited Tax Building 2004 Construction Fund to Don McKinney, Inc., in the amount of \$23,259, for the Sheriff's garage.
- J. Notice of termination of County Contract C-04-0278 with Cedar Youth Services for behavioral health services to high need youth who are wards of the State residing in Lancaster County. Termination is effective April 30, 2005.

8) **CONSENT ITEMS:** These are items of business that are routine which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

- A. Setting of public hearings for Tuesday, April 12, 2005 at 1:30 p.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding the following:
 - 1. County Special Permit 05006, requested by Matt Steinhausen on behalf of Dr. Harley Batie, to identify the Krull House, located at 17800 S.W. 2nd Street, south of Martell Road, as a historic structure and to create a parcel accompanying the house of approximately ten acres for historic preservation.
 - 2. County Final Plat 05007, Coupe DeVille Heights 1st Addition, requested by Brian D. Carstens and Associates on behalf of Richard E. and Melinda J. Coupe, for three outlots on property generally located north and west of the corner of Northwest 84th Street and West Bluff Road in Lancaster County, Nebraska.

8) **CONSENT ITEMS CONTINUED:**

B. Right-of-way contracts relating to road improvements between the Lancaster County Engineering Department and the following individuals:

- ▶ Richard L. and Marjorie A. Peach, in the total amount of \$1,543.75, at 1400 West Denton Road; Project STPE-3305(9). (2 contracts) (C-05-0164 and C-05-0165)
- ▶ Donald L. and Esther L. Pester, in the total amount of \$11,044, at 6901 Southwest 12th Street; Project STPE-3305(9). (2 contracts) (C-05-0166 and C-05-0167)

9) **EMERGENCY ITEMS AND OTHER BUSINESS:**

10) **ANNOUNCEMENTS:**

A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, March 31, 2005, beginning at 8:30 a.m., in Room 113 on the first floor of the County-City Building.

B. Public hearings will be held on Tuesday, April 5, 2005 at 1:30 p.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding the following:

1. To declare as surplus the south foot of 1931 North 57th Street, legally described as the north one (1) foot of the south three (3) feet of Lot 8, Block 10, Bond and Colby Tract, in the Southwest Quarter of Section 16, Township 10 North, Range 7 East of the 6th Principal Meridian, Lincoln, Lancaster County, Nebraska.
2. County Change of Zone 05007, from AG Agricultural District to AGR Agricultural Residential District, requested by Mark Palmer of Olsson Associates on behalf of Lyle Mayer, for 57 acreage residential units on property generally located at the northeast corner of Southwest 84th Street and West Pioneers Boulevard in Lancaster County, Nebraska.
3. County Special Permit 05004, Meadow View 2nd Addition Community Unit Plan, requested by Mark Palmer of Olsson Associates on behalf of Lyle Mayer, to develop 29 residential acreages in the County jurisdiction (and 28 in the City jurisdiction), with requests to waive block length, sidewalks, street trees, street lights, landscape screening, non-perpendicular lot lines, minimum width to depth ratio and sanitary sewer to flow opposite street grades, on property generally located at the northeast corner of Southwest 84th Street and West Pioneers Boulevard in Lancaster County, Nebraska.

10) **ANNOUNCEMENTS CONTINUED:**

4. County Preliminary Plat 05001, Meadow View 2nd Addition, requested by Mark Palmer of Olsson Associates on behalf of Lyle Mayer, for 29 lots in the County jurisdiction (and 28 lots in the City jurisdiction), with requests to waive block length, sidewalks, street trees, street lights, landscape screening, non-perpendicular lot lines, minimum width to depth ratio and sanitary sewer to flow opposite street grades, on property generally located at the northeast corner of Southwest 84th Street and West Pioneers Boulevard in Lancaster County, Nebraska.

5. County Change of Zone 05009, from AG Agricultural District to AGR Agricultural Residential District, requested by Darcie Thavenet-Kvasnicka, to allow a future split creating approximately six, three-acre lots on property generally located northeast of the corner of South 96th Street and Wagon Train Road in Lancaster County, Nebraska.

6. County Miscellaneous 05003, requested by the Lancaster County Engineer, amending Chapter 5, Section 5.01, of the Lancaster County Land Subdivision Regulations, to reflect adjustment of the standards applied to street surfacing.

D. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council meeting rebroadcast on 5 City-TV, Cable Channel 5. In addition, this meeting may be viewed on the Internet 24 hours a day at <http://www.lancaster.ne.gov>. Click on 5 City-TV Video On Demand.

11) **PENDING:**

A. Public hearing regarding County Change of Zone 04053, from AG Agricultural District to AGR Agricultural Residential District, requested by Mark Hunzeker on behalf of Wapiti Enterprises, Inc., on property generally located at the southeast corner of Southwest 40th Street and Rokeby Road in Lancaster County, Nebraska. (Recessed on September 28, 2004.)

B. County Change of Zone 04074, from AG Agricultural District to AGR Agricultural Residential District, requested by Lyle Loth of ESP on behalf of Robert E. Lookabaugh, on property generally located at North 84th Street and Agnew Road in Lancaster County, Nebraska.

C. County Special Permit 04058, Lakewood Hills Community Unit Plan, requested by Lyle Loth of ESP on behalf of Robert E. Lookabaugh, for nine residential acreage units, on property generally located at North 84th Street and Agnew Road in Lancaster County, Nebraska.

11) **PENDING CONTINUED:**

- D. County Preliminary Plat 04028, Lakewood Hills, requested by Lyle Loth of ESP on behalf of Robert E. Lookabaugh, for nine residential acreage lots, on property generally located at North 84th Street and Agnew Road in Lancaster County, Nebraska.
- E. County Final Plat 04126, Lakewood Hills, requested by Lyle Loth of ESP on behalf of Robert E. Lookabaugh, for nine residential acreage lots, on property generally located at North 84th Street and Agnew Road in Lancaster County, Nebraska.
- F. County Change of Zone 04080, from AG Agricultural District to I Industrial District, requested by Capital Concrete Company, on property generally located at the northeast corner of Highway 2 and Highway 42 (South 162nd Street) in Lancaster County, Nebraska.

12) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the office of the County Clerk in Lancaster County, Nebraska.

NOTE: Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

The Board of Commissioners agenda and minutes may be accessed on the Internet at <http://www.lancaster.ne.gov> on the County Clerk's website.

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, MARCH 29, 2005
COUNTY COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS
MEETING

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, March 22, 2005. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.lancaster.ne.gov>).
- 2) **PUBLIC COMMENT:** The public comment period is limited to thirty (30) minutes in duration and each speaker is limited to five (5) minutes. These time limits may be extended at the discretion of the County Board Chair. Comments will be limited to items on the agenda.

3) **ADDITIONS AND DEDUCTIONS:**

Approval of 57 additions and deductions to the tax assessment rolls per Exhibit A.

4) **MOTOR VEHICLE TAX EXEMPTIONS:**

Catholic Bishop of Lincoln
Cedars Youth Services
Christian Record Services, Inc.
Dialysis Center of Lincoln, Inc.
Living Faith Free Methodist Church
Northern Lighthouse
Our Lady of Guadalupe Seminary, a division of the Priestly Fraternity of St. Peter
Tabitha, Inc. (3 exemption applications)
Transfiguration, Inc.

5) **ADJOURNMENT:**

<p style="text-align:center">IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.</p>
